

## RESOLUTION 2013-03

### A RESOLUTION OF THE ELK TOWNSHIP COMBINED PLANNING/ZONING BOARD AUTHORIZING CONTRACT WITH JOAN SORBELLO ADAMS, ESQ., FOR PROFESSIONAL SERVICES

**WHEREAS**, the combined Planning/Zoning Board of the Township of Elk has need of the services of an attorney for the year 2013, to render professional advice to the Planning/Zoning Board; and

**WHEREAS**, funds have been budgeted for this purpose and have been certified by the Local Finance Officer; and

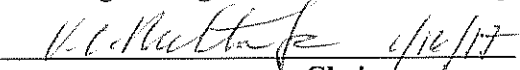
**WHEREAS**, The Local Public Contracts law (NJSA 40A:11-1 et seq.,) requires that the resolution authorizing the award of contracts for "professional service" without competitive bids on the contract itself must be available for public inspection; and

**WHEREAS**, the combined Planning/Zoning Board has selected Mrs. Adams, and Adams & Adams as the most appropriate firm to fill this position; and


**NOW THEREFORE BE IT RESOLVED** by the combined Planning/Zoning Board of the Township of Elk as follows;

1. Joan Sorbello Adams, Esq., hereby appointed Solicitor for the Elk Township combined Planning/Zoning Board for the year commencing January 1, 2013 and terminating December 31, 2013.
2. This contract is awarded without competitive bidding as a Professional Service contract under the provisions of the Local Public Contracts law NJSA 40A:11-5(1)(a) because Joan Sorbello Adams, Esquire has special knowledge of the conditions of the Township which knowledge is particularly valuable to the combined Planning/Zoning Board and has extensive experience in municipal land use. As such her services are of a nature where it is not possible to obtain competitive bids.
3. A copy of this Resolution shall be published once in the official newspaper, the South Jersey Times as required by law within ten (10) days of its passage.
4. The Chairman and Secretary of the combined Planning/Zoning Board are hereby authorized and directed to execute the attached agreement with Joan Sorbello Adams, Esq.

Planning/Zoning Board of Elk Township

  
\_\_\_\_\_, Chairperson

Attest:

  
\_\_\_\_\_  
Anna Foley, Secretary

### CERTIFICATION

The undersigned, Secretary of the combined Planning/Zoning Board of Elk Township hereby certifies that the above is a true copy of a resolution adopted and memorialized by said Board at a public hearing held on the 16th day of January, 2013.

  
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Anna Foley, Secretary